



**DRAFT**

**BOARD MEETING MINUTES  
FEBRUARY 11, 2014**

**Department of Health Care Services Auditorium  
1500 Capitol Avenue  
Sacramento, CA 95814**

**Teleconference Location  
225 Binney Street  
Building 1, 5th Floor, Conference Room 1522  
Cambridge, MA 02142**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on February 11, 2014 at 9:12 a.m. at the Department of Health Care Services Auditorium, Sacramento, CA. The Board adjourned into closed session at 9:12.

**Agenda Item #1- Closed Session Pertaining to Litigation pursuant to Government Code section 11126(a)(1).**

**The Board reconvened from Closed Session into Open Session at 10:08 a.m.**

Members Present: Mr. Dan Richard, Chair  
Mr. Tom Richards, Vice-Chair  
Mr. Jim Hartnett, Vice-Chair  
Ms. Lynn Schenk  
Mr. Tom Umberg  
Ms. Katherine Perez-Estolano  
Mr. Patrick Henning  
Mr. Mike Rossi  
Mr. Richard Frank

Minutes prepared in the order items were presented during the meeting.  
The Pledge of allegiance was recited.

**PUBLIC COMMENT**

An opportunity was made for public comment. Speakers commented on a variety of topics.

**Agenda Item #2- Approval of Board Minutes from January 14, 2014 Meeting**

Moved by Vice-Chair Hartnett. Mr. Rossi seconded the motion. The Meeting Minutes were approved (8-0).

**Agenda Item #3- Award of Right of Way Engineering and Survey Support Services Contracts**

Ms. Diana Gomez presented to the Board. Questions were asked and answered.

Moved by Vice-Chair Richards. The motion was seconded by Vice-Chair Hartnett.

Resolution #HSRA 14-04 was approved 9-0.

**Agenda Item #4- Finance and Audit Committee Update and Presentation of Financial Reports by Executive Staff**

Mr. Russell Fong presented to the Board. Questions were asked and answered.

**Agenda Item #5- Presentation of the Draft 2014 Business Plan**

Jeff Morales presented to the Board. Questions were asked and answered.

**The Board adjourned into Closed Session at 12:42 pm.**